

THE VILLAGE OF HANERSVILLE
BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING
OCTOBER 28, 1993 - 7:00 P.M.

Present: William Dean Sr., Mack Hanes, Edward Martin

Also Present: Barbara J. Craig, Kay Elliott and Dave Kennedy

President Mack Hanes called the meeting to order and stated the reason for the meeting was to ask Mr. Kennedy to explain his software program installation for Utilities and to answer Boards questions and concerns.

Mr. Kennedy apologized to Board for mix-up in communication of his fee for programming. He assumed he was to be paid and perhaps former Clerk-Treasurer thought it was free. Mr. Kennedy continued he would remove his program from the computer and there would be no obligation to the Board for any work he has done.

Mr. Dean asked what if something went wrong with the program how would anyone be able to find the problem and solve it. Mr. Kennedy said he would prepare a detailed document explaining his program and he would be available for consultations. Mr. Dean was concerned Mr. Kennedy would perhaps leave the area in a few years from now and the Village would be left with a program that no one else could program. Mr. Kennedy replied he had no intentions of leaving as he and his wife had just purchased property in Clermont County.

Following discussion, Mr. Kennedy agreed with members that it may be in the best interest to all if the Board would look around to see if a firm would have a Utility Software program currently available. Mr. Kennedy said he would make a couple of contacts and let Kay Elliott know his progress.

Board thanked Mr. Kennedy for his time.

There being not further business, President Hanes adjourned the meeting.


President


Interim Clerk-Treasurer